

MAYOR AND COUNCIL
Independent Audit and Performance Commission
Pension Subcommittee

LEGAL ACTION REPORT

Wednesday, January 21, 2015
Budget Conference Room, 4th Floor West
City Hall 255 W. Alameda – Tucson, Arizona

Subcommittee Members Present: David Cormier, Subcommittee Chair (Ward 1); Kevin Oberg (Ward 4); Ed Hubert (Ward 6)

Subcommittee Members Absent: None

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; Silvia Navarro, Finance Treasury Administrator; Mike Hermanson, Finance Pension Manager; Bob Kulze, Interim Internal Audit Manager (Ex-Officio, Non-voting Member)

Roll Call - 1:03 P.M. A quorum was established.

1. Approval of the October 28, 2014 IAPC Pension Subcommittee Minutes

It was moved by Mr. Cormier, duly seconded, to amend Item 1 of the minutes to clarify the meaning of, "At that point, Mr. Cormier will be resigning from the subcommittee based on information from Council Member Kozachik." For the expanded scope, Council Member Kozachik had requested that members of the committee not be current or future recipients of a City pension. The amended minutes were approved on a voice vote of 3 to 0.

2. Review and Discussion of the Draft Report

No action was taken.

3. Call to the Audience

There was no audience.

4. Discuss Future Agendas

No action was taken.

Adjournment - 1:58 P.M.